BOARD OF EDUCATION MEETING

APRIL 12, 2018

AGENDA
BOARD OF EDUCATION
APRIL 12, 2018
6:30 P.M.

I. OPENING ACTIVITIES

A. Calling of the Roll

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring____ Piccolantonio___MC: Y  N

B. Pledge of Allegiance

C. Minutes

Moved by ________________, and seconded by ________________, that the Gahanna-Jefferson Board of Education approve the following minutes:

- March 5, 2018 Finance Committee Meeting
- March 5, 2018 Special Board Meeting
- March 8, 2018 Regular Board Meeting
- March 17, 2018 Special Board Meeting

ROLL CALL: Chrysler___ Hairston___ Moehring____ Piccolantonio___Campbell___MC: Y  N

II. SCHOOL/COMMUNITY REPORT(S)/PRESENTATION(S)

A. Girls State Championship Bowling Team
   Dustin Cullen

B. Our School Family and PRIDES
   (Lincoln Elementary)
   Rayhan Kenan
   Ava Hammond
   Zechariah Dooley
   Veda Walker
   Morgan Clark
   Gabrielle Dials

C. Student Council President
   Sreekar Miriyala

D. Gahanna-Jefferson Education Foundation
   Sharon Tomko

E. Gahanna-Jefferson Education Association
   Jordan Deptowicz
   Erica Shearer

F. City of Gahanna
   Brian Metzbower

G. Finance Committee
   Daphne Moehring

H. Policy and Governance Committee
   Matt Campbell

I. Student Learning and Achievement Committee
   Jennifer Chrysler

III. PUBLIC PARTICIPATION
IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

Additions or deletions to Agenda

1. __________________________________________________________
2. __________________________________________________________

Moved by ______________, and seconded by ______________, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve this agenda as presented or approve as amended.

ROLL CALL: Hairston___ Moehring____ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

V. BOARD ACTION(S)/INFORMATION ITEM(S)

A. SUPERINTENDENT’S REPORT

B. TREASURER’S REPORT

ITEM(S) FOR ACTION (1 – 5)

Moved by ______________, and seconded by ______________, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:


2. Donations

   Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

<table>
<thead>
<tr>
<th>GJPS Supporter</th>
<th>AMOUNT</th>
<th>DONATED TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Target Field Trips</td>
<td>$700.00</td>
<td>Goshen Lane Elementary</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$129.55</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$134.40</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$174.61</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Lincoln High School PTO</td>
<td>$150.00</td>
<td>LHS Student Account</td>
</tr>
</tbody>
</table>
### Regular Board of Education Meeting
**April 12, 2018**

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. James Hutta, D.D.S.</td>
<td>$300.00</td>
<td>LHS Underwater Robotics</td>
</tr>
<tr>
<td>GJEF Gala</td>
<td>$67,451</td>
<td>Gahanna-Jefferson Schools</td>
</tr>
<tr>
<td>Jefferson Elementary 2nd Grade</td>
<td>$51.26</td>
<td>LHS Lions Locker</td>
</tr>
<tr>
<td>WePay</td>
<td>$72.22</td>
<td>LHS Lions Locker</td>
</tr>
<tr>
<td>Whit's Frozen Custard</td>
<td>$200.00</td>
<td>LHS Community Arts</td>
</tr>
<tr>
<td>Ann's Styling Salon</td>
<td>$50.00</td>
<td>LHS Community Arts</td>
</tr>
<tr>
<td>Blacklick School Pride Partners PTO</td>
<td>$784.00</td>
<td>Blacklick Elementary 5th Grade Field Trip</td>
</tr>
<tr>
<td>Blacklick School Pride Partners PTO</td>
<td>$502.00</td>
<td>Blacklick Elementary Kindergarten Field Trip</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$139.50</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Ms. Judi Ann Troutman</td>
<td>$49.00</td>
<td>LHS Athletics</td>
</tr>
<tr>
<td>GJEF</td>
<td>$2,500.00</td>
<td>LHS Community Art</td>
</tr>
<tr>
<td>Chapelfield PTO</td>
<td>$2,614.64</td>
<td>Chapelfield Elementary Climbing Wall</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$289.65</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Middle School East PTO</td>
<td>$250.00</td>
<td>LHS Community Arts</td>
</tr>
<tr>
<td>Kroger</td>
<td>$443.56</td>
<td>LHS Renaissance</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$135.90</td>
<td>LHS Exceptional Students</td>
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<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$263.95</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Miscellaneous Students &amp; Staff</td>
<td>$169.00</td>
<td>LHS Exceptional Students</td>
</tr>
<tr>
<td>Dr. Michael Fleitz, D.D.S.</td>
<td>$200.00</td>
<td>LHS Underwater Robotics</td>
</tr>
</tbody>
</table>

### 3. Transfer of Funds

Transfer $89,914.90 from the General Fund to Debt Service accounts (002-9010 and 002-9017) to complete repayments due in FY2018.

### 4. Appropriations/Revenue

Approve to amend the appropriations/revenue as follows:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>019-9616 Hanban Confucius Grant</td>
<td>$12,900</td>
</tr>
<tr>
<td>499-9415 Wild Schools Grant</td>
<td>$9.05</td>
</tr>
<tr>
<td>401-9218 Gahanna Christian</td>
<td>($58,382.34)</td>
</tr>
<tr>
<td>401-9318 St. Matthew</td>
<td>($3600.40)</td>
</tr>
<tr>
<td>401-9408 Shepherd Christian</td>
<td>$19,488.25</td>
</tr>
</tbody>
</table>

### 5. Creekside Settlement Agreement

Authorize the Treasurer to pursue action to initiate proceedings to recover funds due under the Creekside Settlement Agreement.

ROLL CALL: Moehring_____ Piccolantonio____Campbell___Chrysler___ Hairston___ MC: Y N
C. **EDUCATIONAL/PUPIL PROGRAM(S) AND SERVICE(S)**

**ITEM(S) FOR ACTION (1 – 4)**

Moved by ______________, and seconded by ______________, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. **Overnight/Extended Student Trip(s) for the 2017/2018 School Year(s)**

    Approve the following overnight trip(s):

    **LHS Varsity Boys and Girls Track Teams**
    Outdoor Track and Field Meet
    University of Louisville
    Louisville, KY
    April 20 - 21, 2018

    **We the People Team - MSS**
    We the People National Invitational
    George Mason University
    Washington, DC
    May 4 - 8, 2018

2. **Parental Reimbursement for Transportation in Lieu of**

    Approve to reimburse the families of the following students:

    Bailey B.
    Blythe B.
    Brynn B.
    Charles T.
    Kayla H.
    Michael T.

3. **Texthelp Inc. Agreement**

    Approve an agreement with Texthelp Inc. for an Unlimited Read & Write subscription from May 31, 2018 through May 31, 2019, at a cost not to exceed $11,004.
4. **Amplify Education Agreement**

   Approve the agreement with Amplify Education for a one (1) year subscription to MClass Platform and mClass DIBELS software at total cost of $16,688, to be paid out of the General Fund.

**ROLL CALL:** Piccolantonio___Campbell___Chrysler___Hairston___Moehring____    MC: Y  N

D. **HUMAN RESOURCES (1 – 19)**

   Moved by ______________, and seconded by ______________, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

   1. **Resignation(s)**

      Accept the following resignation(s):

      Joshua Burgett, Custodian at Lincoln High School, effective at the end of the day on March 20, 2018

      Trevor Butch, Technology Technician, effective at the end of the day on June 30, 2018

      Alexander Chisley, Art at Middle School West, effective at the end of the 2017/2018 school year

      Alana Cramlet, Grade 1 at Blacklick Elementary, effective at the end of the 2017/2018 school year

      Dorothy Dell, Secretary at Columbus Academy, effective at the end of the day on July 31, 2018 for retirement purposes

      Lisa Dolder, Educational Aide at High Point Elementary, effective at the end of the 2017/2018 school year for retirement purposes

      Amber Jordan, Intervention Specialist at Middle School West, effective at the end of the 2017/2018 school year

      Melissa Riska, Grade 3 at Blacklick Elementary, effective at the end of the 2017/2018 school year

      Kelly Wittke, Kindergarten at Goshen Lane Elementary, effective at the end of the 2017/2018 school year
Maria Gillespie, Intervention Specialist at Lincoln Elementary, effective at the end of the 2017/2018 school year

Cindy Price, Bus Driver, effective December 1, 2017 for disability retirement purposes

Meaghan Dodson, Grade 5 at Royal Manor Elementary, effective at the end of the 2017/2018 school year

Lisa Siegesmund, Accountant II at Central Office, effective December 1, 2017 for disability retirement purposes

Kristen Dickerson, Guidance Counselor at Lincoln High School, effective at the end of the day on June 8, 2018

2. **Job Abandonment**

   Approve to recognize that Marricca Bowers abandoned her position as a Bus Driver and is terminated effective February 6, 2018

3. **Unpaid Leave of Absence(s)**

   Approve the following unpaid leave of absence(s):

   Brooke Brofford, Secretary at Chapelfield Elementary, on April 11, 2018 and for a half day PM on May 11, 2018

   Amy Epperson, Bus Driver, effective February 2, 2018 through February 12, 2018

   Jessica George, Grade 3 at Lincoln Elementary, effective for the 2018/2019 school year

   Kathy Maynard, Kitchen Helper at Lincoln High School, effective April 10, 2018 through May 23, 2018

   Robyn Miller, Grade 1 at Chapelfield Elementary, effective April 23, 2018 through May 4, 2018

   Duncan Nesbitt, In-School Restriction Monitor at Middle School South/Middle School West, for a half day AM on April 2, 2018

   Annette Wood, Clerk-Typist at Goshen Lane Elementary, on April 17, 2018
Mary Link, Preschool Early Intervention Specialist at Clark Hall, effective for the 2018/2019 school year

Morgan Hurd, Grade 7 Language Arts at Middle School East, on May 16, 2018

Yvonne Riego de Dios, Health at Middle School South, on April 20, 2018, May 10, 2018 and May 11, 2018

Sarah Cunningham, Bus Driver, effective April 5, 2018 through April 11, 2018

Ke Feng, Mandarin Chinese at Middle School East/Lincoln High School, effective April 6, 2018 through May 24, 2018

Danielle Dominak, Spanish at Middle School South, on May 14, 2018 and May 15, 2018

Ashton Cummins, Grade 7 Social Studies at Middle School West, half day PM on May 7, 2018

4. Employment

Approve the employment of the following individuals as Special Education Van Drivers, to serve the District on an as-needed basis, at the rate of $16.00 per hour, not to exceed five hours per day, effective April 3, 2018 through June 30, 2018 (Pending background check results):

Timothy Chasser
Yoseph Desta
Wesley Sellers

5. Volunteer Coach for the 2017/2018 School Year

Recognize the following individual as a volunteer coach in the District for the 2017/2018 school year (Pending fingerprint results and/or certification):

<table>
<thead>
<tr>
<th>Name</th>
<th>Bldg.</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyle Tarbutton</td>
<td>LHS</td>
<td>Volunteer Lacrosse Coach - Boys</td>
</tr>
</tbody>
</table>
6. **Stipend – Peer Assistance Program**

   Approve a stipend to the following certificated staff for the Peer Assistance Program for the 2017/2018 school year, not to exceed the amount listed:

   - Mary Wingert $400.00

7. **Position**

   Approve the following position:

   American Sign Language Teacher at Lincoln High School

8. **Employment – Substitutes**

   Approve the following substitutes for the respective positions, to serve the District on an as needed basis at the appropriate substitute pay rate, effective the 2017/2018 school year (Pending fingerprint results and/or certification):

   - **Bus Driver(s):**
     - Igor Belousov
     - Charles Clegg
   
   - **Custodian(s):**
     - Chris Carpenter
     - Andre Picou
     - Tony Thomas
   
   - **Kitchen Helper(s):**
     - Linda Layton
   
   - **Secretary**
     - Judy Floit

9. **Stipend - Evaluation for Gifted in Visual and Performing Arts**

   Approve a stipend for the following personnel to serve as evaluators for the Gifted in the Visual and Performing Arts program at the hourly rate of $27.10, not to exceed a maximum total of 20 hours, to be paid out of the General Fund:

   - Karen Dawson
   - Brittany Schwarck
   - Kevin Dengel
   - Margaret Scott
   - Tom Gregory
   - Rachel Tyran
10. **Stipend – Kindergarten After-School Round Up**

Approve a stipend for the following personnel for Kindergarten After-School Roundup for the dates and hours listed, at the approved hourly rate of $27.10, to be paid out of the General Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Building</th>
<th>Max. Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Bower</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Desiree Schirg</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Sue Park</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Olivia Czeczele</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Paula Madison</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Susan Van Dop</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Jeff Bower</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Brittany Schwark</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Angela Ferraris</td>
<td>5/10/2018</td>
<td>BL</td>
<td>1</td>
</tr>
<tr>
<td>Kelly Wittke</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Susan Hielkema</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Amanda Cook</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Kristyn Strauss</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Jennifer Stacy</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Christina Eckstein</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Heather Haringa</td>
<td>5/16/2018</td>
<td>GL</td>
<td>1</td>
</tr>
<tr>
<td>Katie Brown</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Amanda Pape</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Chris Rincon</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Rachel Mooney</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Mindy Wise</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Monica Baker</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Beth Brant</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Erin Scott</td>
<td>4/21/2018</td>
<td>HP</td>
<td>4</td>
</tr>
<tr>
<td>Audrey Merz</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
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<tr>
<td>Jessica Rogers</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Grant Jones</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
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<tr>
<td>Jen VanHorsen</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Megan McLean</td>
<td>4/16/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Elizabeth Jaffee</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Heather Haringa</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Ally Price</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Beth Brant</td>
<td>4/19/2018</td>
<td>JE</td>
<td>4</td>
</tr>
<tr>
<td>Megan Benoit</td>
<td>4/26/2018</td>
<td>LE</td>
<td>1</td>
</tr>
<tr>
<td>Meghan Fox</td>
<td>4/26/2018</td>
<td>LE</td>
<td>1</td>
</tr>
<tr>
<td>Connie Tate</td>
<td>4/26/2018</td>
<td>LE</td>
<td>1</td>
</tr>
</tbody>
</table>
11. **Stipend - Testing Early Entrance to Kindergarten Applicants**

Approve Keilah Shumaker to administer testing for Early Entrance to Kindergarten during the summer of 2018, at a maximum of 30 hours, at the hourly rate of $31.95, to be paid out of the General Fund.

12. **Stipend - Invention Convention**

Approve Sterling Austin to coordinate the Invention Convention with students at Goshen Lane Elementary at the hourly rate of $15.75, not to exceed 7 hours, to be paid out of the General Fund.

13. **Additional Hours/Days for After-School Kindergarten Roundup Secretaries**

Approve additional hours for the following classified employees to work at their current rate of pay as after-school Kindergarten Roundup secretaries:

<table>
<thead>
<tr>
<th>Name</th>
<th>Building</th>
<th>Date</th>
<th>Maximum Hour(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla Carr</td>
<td>High Point</td>
<td>April 21, 2018</td>
<td>4 hours</td>
</tr>
<tr>
<td>Carol Baumann</td>
<td>Jefferson</td>
<td>April 19, 2018</td>
<td>4 hours</td>
</tr>
<tr>
<td>Tiffany Bott</td>
<td>Jefferson</td>
<td>April 19, 2018</td>
<td>4 hours</td>
</tr>
<tr>
<td>Jill Rak</td>
<td>Lincoln</td>
<td>April 26, 2018</td>
<td>1 hour</td>
</tr>
<tr>
<td>Britt Ramsey</td>
<td>Royal Manor</td>
<td>April 19, 2018</td>
<td>2 hours</td>
</tr>
</tbody>
</table>

14. **Stipend - Choreography and Dance**

Approve a stipend of $150 to Taya Lukacsko who taught choreography and dance on February 26, March 1, and March 5, 2018 to the High School Musical Theater class, to be paid out of the Student Activity Fund.

15. **Termination(s)**

Approve the termination of the following classified/unclassified staff:
Stephen Sharron, Custodian at Royal Manor Elementary/Middle School East, from employment while under his 270-day probationary period, effective at the end of the day on April 3, 2018

Becky Stoke, Educational Aide at Lincoln High School, on the afternoon of April 5, 2018

16. Employment – Certificated Employee

Employ the following certificated personnel on a one-year limited contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (Pending fingerprint results and/or certification):

Kelsey Usher – American Sign Language at Lincoln High School
0 years experience; BA150 degree; salary $45,098

17. Amend Motion 17-083 - Approval of Consulting Service Agreement – GATE Testing 2017/18

Approve to Amend motion 17-083 to increase hours for Chris Falkenberg from 200 to 260.

18. Stipend - License/Insurance Premium

Approve a stipend for a mandatory liability insurance policy held by the following personnel, effective the 2017/2018 school year, at the designated amount below:

Roger McQuirt – Licensed HVAC Contractor - $999.00

John Compton – Licensed Electrical Contractor - $825.00

19. Stipend - Orton Gillingham Training

Approve payment for staff who attended Orton Gillingham Training throughout the 2017/18 school year at a rate of $27.10 per hour, not to exceed 54 hours. Payment upon submission of time sheets. The following staff include:

Aimee White
Stephanie Passwaters
Amber Jordan
Megan Gordon
Rachelle Zofcin
E. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 - 3)

Moved by ______________, and seconded by ________________, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. HVAC Unit at Chapelfield

   Approve Guttridge Company to replace the HVAC unit at Chapelfield Elementary, at a cost not to exceed $99,482. This will be paid out of the Permanent Improvement (PI) Funds.

2. Resolution in Opposition to HB 512

   WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

   WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

   WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

   WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and
WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio’s education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Gahanna-Jefferson City Schools Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

3. **Vehicle Disposal**

Approve the disposal of the following vehicles:

- Vehicle T4, 2000 Chevy Express G3500 VIN 1GCHG35R8Y1139581
- Vehicle T5, 2001 Chevy Express VIN 1GCFG25M111277295
- Vehicle T8, 1999 GMC Savanna G3500 VIN 1GTHG35R7X1097404
- Vehicle T13, 1999 Chevrolet Dump Truck, 3500 VIN 1GBJC34R3XF071159
- Vehicle T16, 2003 Chevy Express G1500 VIN 1GCFG15X931219197
- Vehicle T18, 1997 Chevrolet Lumina VIN 2G1WL52M4V1184930

**ROLL CALL:** Chrysler___ Hairston___ Moehring_____ Piccolantonio___ Campbell___ MC: Y N

VI. **BOARD REPORT(S)/DISCUSSION(S)**

A. **Legislative Liaison**

Beryl Piccolantonio
VII. EXECUTIVE SESSION

Moved by ________________, and seconded by ________________, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ROLL CALL: Hairston___Moehring____ Piccolantonio___Campbell___ Chrysler___ MC: Y N

Time In: _____________

Time Out: _____________

VIII. ADJOURNMENT

Moved by ________________, and seconded by ________________, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at ____ p.m.

ROLL CALL: Moehring____ Piccolantonio___Campbell___ Chrysler___ Hairston__ MC: Y N